MIDDLETOWN PLANNING COMMISSION

Meeting Minutes May 22, 2017

Meeting was called to order at 7:00 PM. All committee members were present except Phil Breeden. The agenda was set by unanimous vote.

Mark Davis, Commission Chair submitted his resignation from the Planning Commission. He expressed his frustration of working with the Town Council. He was also disappointed with the Comprehensive Plan process, and was not happy with how the joint meeting with the Town Council went.

The joint meeting of the Planning Commission and the Town Council was discussed. The meeting was held on May 16, 2017 and was facilitated by Brandon Davis of the Northern Shenandoah Valley Regional Commission. The vision portion of the Comprehensive plan was written. Committees were appointed to revise sections of the Comp Plan. They were:

TRAFFIC

Vice Mayor Tom Simon, Chair John Copeland (PC) Mayor Charles Harbaugh IV Carol Snyder Jones (TC) Jay Smith (TC) AIMS AND GOALS Shayla Wharton (PC), Chair Jeff Pennington (TC) Scott Fink (TC)

Daryl Terrill (PC)
Carolyn Aliff (TC)

HISTORY AND STATISTICS will be done by the NSVRC

The information from the committees will be collocating by the Northern Shenandoah Valley Regional Commission.

The Commission discussed the Capital Improvement Plan. There were many questions concerning some items in the plan.

- 1. What months and years are covered in "fiscal year"?
- 2. Should the Acquisition Cost and Estimated Replacement Cost be of concern to the Planning Commission?
- 3. Should the sidewalk repairs be a capital improvement or maintenance?
- 4. How do you determine replacement costs?
- 5. Are waterline replacement repairs or a capital improvement?
- 6. Some items should clarified (i.e. What is a John Deere 997) The meeting was adjourned at approximately 8:00 PM